

STATE BOARD OF EDUCATION

VIRTUAL SPECIAL MEETING

Monday, May 24, 2021

5:30 p.m.

This Virtual Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, §301 *et seq.*, signed into law by Governor J. Kevin Stitt on February 10, 2021. *See* Senate Bill No. 1031, 2021 O.S.L 3, §2. This meeting will be conducted via a virtual platform only and will be available for viewing by the press and public through audio and video options at the link below.

Public view and access: <https://www.facebook.com/OklaSDE/>

Members of the State Board of Education will attend at remote locations appearing via teleconference and videoconference:

Joy Hofmeister, State Superintendent and Chair, via Zoom videoconference
Estela Hernandez, via Zoom videoconference
Carlisha Williams Bradley, via Zoom videoconference
William Flanagan, via Zoom videoconference
Brian Bobek, via Zoom videoconference
Trent Smith, via Zoom videoconference
Jennifer Monies, via Zoom videoconference

AGENDA

1. Call to order and roll call – 5:30 p.m.

2. LEGAL SERVICES – Brad Clark, General Counsel

(Action) (a) Discussion and possible action to go into Executive Session pursuant to **25 O.S. § 307 (B)(4)** for the purpose of conducting confidential communications between the State Board of Education and legal counsel concerning pending litigation, to wit: 1) *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, CV-2017-1330, in the District Court of Oklahoma County; 2) *Elk City School District, et al., v. Oklahoma State Board of Education*, Case No. 119553, in the Supreme Court of the State of Oklahoma; and, 3) *Tulsa Public Schools v. Oklahoma State Board of Education*, CV-21-617, in the District Court of Tulsa County, the State Board having been advised by legal counsel that disclosure will seriously impair the ability of the State Board to conduct the litigation in the public interest.

- A. Vote to go into Executive Session
- B. Vote to return to Open Session
- C. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (b) Discussion and possible action to rescind the March 25, 2021 resolution concerning *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, CV-2017-1330, in the District Court of Oklahoma County, and the funding of Oklahoma public charter schools.

3. ADJOURNMENT (Action)